

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

APR 23 2018

United States of America
v.
OMED HUSSEINKHEL, a/k/a "Gambit"
WASSIM BANIHASHEMI, a/k/a "Mo," and
TIMOTHY DARREN PROCTOR

Case No.
1:18-MJ-197

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 2016 through March 2018 in the counties of Alexandria, Fairfax, and Prince William in the
Eastern District of Virginia, the defendant(s) violated:

Code Section

21 USC §§ 841(a)(1) and 846

Offense Description

Defendants knowingly, intentionally, and unlawfully combined, conspired, confederated, and agreed with others to distribute a mixture and substance containing a detectable amount of oxycodone, a Schedule II controlled substance.

This criminal complaint is based on these facts:

See attached affidavit.

☐ Continued on the attached sheet.

SAUSA Gwendelynn Bills/AUSA Whitney Russell



Complainant's signature

Andrew B. Lenhart, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date:

4/23/18

/s/

Theresa Carroll Buchanan
United States Magistrate Judge

Judge's signature

City and state: Alexandria, VA

Hon. Theresa Carroll Buchanan, U.S. Magistrate Judge

Printed name and title